

RES/ORD	SUBJECT	ACTION
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Tuesday, January 27, 1998

9:30	<u>INVOCATION</u> - The Reverend Sharon F. Peters, Executive Director, Pathways School, Silver Spring	Invocation
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9:35 **GENERAL BUSINESS**

A.	<u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum - added approval of 12/11/97 minutes; deferral of introduction of 2F and 2J; and added proposed closed session on a personnel matter. In addition, deleted 2H.
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B.	<u>Action</u> - Approval of Minutes: December 11, 1997	Approved, as amended
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(2) 9:40 **CONSENT CALENDAR**

A.	<u>Introduction</u> - Emergency Appropriation and amendment to County Government's FY98 Operating Budget - \$199,200 to fund Office of Inspector General (Source: General Fund) (Ferber) <i>Public Hearing/action is scheduled for 1/27/98 at 1:30 pm.</i>	Introduced
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B.	<u>Introduction</u> - Resolution to Designate certain Legislative Branch Employees to file Financial Disclosure Statements	Introduced
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C.	<u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Human Relations Commission - \$100,000 for the Fair Housing Program (Source: General Fund Reserve Landlord/Tenant Affairs Fund) (Arthur) <i>Public Hearing is scheduled for 2/10/98 at 1:30 pm.</i>	Introduced
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RES/ORD	SUBJECT	ACTION
	<p>D. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Department of Housing and Community Affairs - \$1,135,000 for Wheaton CBD Improvements Program (Source: General obligation Bonds)(Arthur)</p> <p><i>Public Hearing is scheduled for 2/10/98 at 1:30 pm.</i></p>	Introduced
	<p>E. <u>Introduction</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Circuit Court - \$81,640 for New Circuit Court Judgeship Position (Source: General Fund Reserve) (McMillan)</p> <p><i>Public Hearing is scheduled for 2/10/98 at 1:30 pm.</i></p>	Introduced
	<p>F. <u>Introduction</u> - Emergency Appropriations for deferred maintenance in the FY98 budgets: (Sherer)</p> <ul style="list-style-type: none"> • Montgomery College - \$757,000 for the capital budget project "Planned Life Cycle Asset Replacement" (General Fund Reserve) • Department of Parks - \$2,014,000 for various capital budget projects (General Fund Reserve) • MCPS - \$6,392,500 for deferred maintenance projects in the operating budget (General Fund Reserve) • County Government - \$1,771,000 for the capital budget project "Planned Life-Cycle Asset Replacement" (General Fund Reserve) <p><i>Public Hearing/action is scheduled for 2/10/98 at 1:30 pm.</i></p>	Deferred introduction until 2/3/98

RES/ORD	SUBJECT	ACTION
	G. <u>Action</u> - Appointment of James L. Parsons of Abrams, West, Storm & Diamond as Special Counsel to represent Montgomery County in four cases (Faden)	Referred to MFP Comte for discussion
	H. <u>Action</u> - Appointment of Albert Brault of Brault, Graham, Scott & Brault as Special Counsel to represent Montgomery County in <u>Torchinsky, et al v. Lyles, et al</u> (Faden)	Deleted item
13-1140	I. <u>Action</u> - Resolution to reconcile FY99 Spending Control Limits for the Washington Suburban Sanitary Commission (Farber/Hughes)	Adopted
	J. <u>Action</u> - Abandonment of portion of Old Dover Road (Orlin) <i>T&E Committee recommendation will be available 1/22/98.</i>	Deferred item
13-1141	K. <u>Action</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Department of Correction and Rehabilitation - \$304,950 for the Community Accountability, Reintegration and Treatment (CART) Program (Source: General Funds) (McMillan) <i>PS Committee recommends approval.</i>	Adopted
13-1142	L. <u>Action</u> - Amendment to Washington Suburban Sanitary Commission's FY98-03 Capital Improvements Program for the following Montgomery County sewerage and water projects: Seneca and Damascus Wastewater Treatment Plant Expansions, and Hampshire Greens Water Storage Facility. (Hughes) <i>T&E Committee recommendation will be available 1/22/98.</i>	Adopted

RES/ORD	SUBJECT	ACTION
13-1143	M. <u>Action</u> - Confirmation of County Executive appointments to the Commission on Aging: Leonard Burchman; A. Kenneth Ferguson; Harry Kranz; Karen S. Montgomery; Florence R. Rosenberg, Ph.D.; Sonia Atlas Levin; Stuart P. Rosenthal; Johana E. Walburn (Ferber)	Confirmed CE appointments
13-1144	N. <u>Action</u> - Confirmation of County Executive appointments to the Human Relations Commission: Dr. Vincent R. Liburd; Lawrence S. Jacobs; Carolyn L. Seubert, Ph.D.; Henry M. Doan, Ph.D.; Zarina J. Durrani; Michael Gough (Chair) (Ferber)	Confirmed CE appointments
13-1145	O. <u>Action</u> - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Robert G. Berger (Ferber)	Confirmed CE appointment
13-1146	P. <u>Action</u> - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Ellen Riger	Confirmed CE appointment
	(3) 9:50 <u>RELEASE and PRESENTATION</u> - Office of Legislative Oversight Report 97-5, Montgomery County Public Schools' Class Size Data (Kimball) <i>ED Committee</i> <i>worksession tentatively scheduled for 2/5/98 at 2:00 pm.</i>	Released report
	10:30 <u>DISTRICT COUNCIL SESSION</u>	
13-1147	6) C. <u>Action</u> - Resolution to extend time for Council action until June 30, 1998, on the Takoma Park Sectional Map Amendment (G-748)	Extended time for Council action until 6/30/98
13-1148	(4) A. <u>Action</u> - Friendship Heights CBD Sector Plan (Michaelson)	Adopted (5y; BK, MP, IL n; ND t/a)

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13-1149	(5) B. Action - Zoning Text Amendment 97016, TDR Requirements - Metro Station Policy Area (Wilson) <i>PHED Committee recommends disapproval.</i>	Adopted resolution to disapprove the ZTA (6y; GE, WH n; ND t/a)
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RECESSED: 12:55 P.M.

2:00 P.M.: PROPOSED CLOSED SESSION to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to Md. State Government Code Ann., Section 10-508 (a)(1)(i). Topic is personnel matter (6th floor Conference Room)	Held closed session
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(7) 1:30 <u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to the County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Department of Public Works and Transportation - \$71,000 to extend Intercounty Connector (ICC) Feasibility Study through end of fiscal year (Source: current revenue) (Orlin) <i>T&E Committee worksession tentatively scheduled for 2/2/98 at 2:00 pm.</i>	PH; record open until close of business on 1/28/98
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(8) 1:30 <u>PUBLIC HEARING</u> - Emergency Appropriation and amendment to Montgomery County Public Schools' FY98 Operating Budget - \$77,052 for a Year 2000 Project Manager (Source: General Fund Reserve) (Sherer) <i>MFP Committee worksession tentatively scheduled for 2/2/98 at 2:00 pm.</i>	PH; record open until close of business on 1/28/98
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RES/ORD	SUBJECT	ACTION
13-1150	(9) 1:30 <u>PUBLIC HEARING/ACTION</u> - Supplemental Appropriation and amendment to the Montgomery County Public Schools' FY98 Operating Budget - \$241,500 for the Regional Professional Development Network Program (Source: State grant) (Sherer)	PH; record closed; adopted
13-1151	(10) 1:30 <u>PUBLIC HEARING/ACTION</u> - Emergency Appropriation and amendment to County Government's FY98 Operating Budget - \$199,200 to fund Office of Inspector General (Source: General Fund) (Ferber)	PH; record closed; adopted
	(11) 2:15 <u>BRIEFING</u> - Rural Legacy Program Application (Ferber)	Briefing; supported the Montgomery County application for the RLP
<u>RECESSED: 4:20 P.M.</u>		
	3:15 <u>PHED Committee</u> - Interviews for Intervention Task Force (<i>6th floor Council Conference Room</i>) (Ferber)	Held interviews
	(12) 7:30 <u>PUBLIC HEARING</u> Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Hughes)	PH; record open until close of business 1/28/98
<i>This hearing will be conducted by the T&E Committee. The T&E Committee worksession is tentatively scheduled for 2/2/98 at 2:00 pm.</i>		
<u>ADJOURNED: 7:55 P.M.</u>		
Memorandum reporting Receipt of Petitions for Council (McGuire)		

COMMITTEE	SUBJECT	ACTION
HHS	9:00 AM - 7CHR To be televised live on Channel 55	
Jan 22	(1) ADA Compliance (Planell)	Received update
	(2) Recommendations from the Mental Health Planning Committee for Public Mental Health Services (Planell)	Received briefing
MFP	2:00 PM - 7 CHR	
Jan 22	(1) Economic Development Report Card (Ferber)	Discussion
	(2) Economic Indicators (Farber)	Briefing
	(3) Mid-Year Risk Management Update - Self Insurance Fund Balance; Risk Management Cost Reduction Initiatives, all agencies (Davidson)	Received update
	(4) Review Spending Affordability Guidelines for CIP Assumptions (Orlin)FY 99 Capital Budget and Other General	Recommended against amending the GO bond and Park bond guidelines & targets adopted 10/7 & implementation rates; to assume \$15 million annually for PAYGO; & accept CE's starting point for capital set-asides and assumptions for Current Revenue Funding; Comte waiting receipt of latest inflation estimates & may meet again before CC meets on 2/3
T&E	2:00 PM - 3CCR	
Jan 22	(1) Abandonment of a Portion of Old Dover Road (Orlin)	Recommended approval, subject to conditions
	(2) Amendment to WSSC's FY 98-03 CIP: Seneca and Damascus Wastewater Treatment Plant Expansions, and Hampshire Greens Water Storage Facility (Hughes)	Recommended approval

COMMITTEE	SUBJECT	ACTION
	(3) Sewer Category Change: Natelli Property (Hughes)	Requested Planning Staff to draft language to clarify the intent to limit the sewer change to S-3 to the Natelli property
PS Jan 22	2:00 PM - 3CHR Discussion - Police Department Issues (Continued)	Cancelled Meeting
PHED Jan 26	2:00 PM - 3CCR (1) Strategic Plan for Recreation Facilities (Sherer)	Briefing
	(2) Outcome Measures and Benchmarks for Recreation Department (Sherer)	Briefing
	(3) Revolving loan fund for private pool repairs (Sherer) (Sherer)	Discussion
ED/HHS Jan 26	2:00 PM - 7CHR (1) Linkages to Learning (Planell)	Received update
	(2) Discussion - Air quality in schools (Planell)	Discussion
ED Jan 26	3:30 PM - 7CHR (1) Monthly Financial Status Report from MCPS (Sherer)	Received status report
	(2) Status Report on reduction of MCPS legal fees (Sherer)	Received status report
PHED Jan 27	3:15 PM - 6CCR Interviews - Intervention Task Force (Ferber)	Held interviews
ED/PS Jan 27	4:15 7 CHR Muncaster Challenge Program for Expelled Students (Sherer)	Briefing